

# ASSET FORFEITURE INVESTIGATIONS COURSE

MONDAY, JULY 18 - TUESDAY, JULY 19, 2011  
0800 - 1630

RICHLAND POLICE DEPARTMENT  
871 GEORGE WASHINGTON WAY  
RICHLAND, WA 99352

**REGISTRATION:** - [CLICK HERE TO REGISTER](#) -

**Meals and Lodging:** Not provided for this Course.

## **DESCRIPTION:**

This two day (16 hour) course provides training that combines Asset Forfeiture Investigative techniques with traditional Drug Investigations, leading to successful asset forfeiture action.

The result is a criminal investigation that disrupts and destroys known criminal organizations by targeting their financial infrastructure in parallel with the drug investigation. The course is designed for local, state investigators and prosecutors.

The training begins with the student reviewing applicable statutes relating to asset forfeiture and criminal profiteering. The student is shown how to develop sources of information through the use of public and private databases. The student is guided through the maze of financial documents that may be encountered during the investigation, including real estate, financial, employment and public utility documents. The student is then presented with several real case examples that guide the student through basic identification and seizure of assets, leading to building complex criminal conspiracy drug investigations in parallel with a financial investigation. Throughout the course the students are presented with exercises in financial identification methods and document analysis. The course ends with preparing the case with the prosecutor and reviewing national ethical standards for asset forfeiture.

This is a two day interactive course. Instruction is focused on the following areas.

- \* Review of applicable seizure statutes.
- \* Identifying and building sources of information, review of financial, real estate, public utility and employment documents;
- \* Proving "Nominee Ownership".
- \* Building probable cause for Currency Seizures.

- \* Analysis of "Drug Records / documents."
- \* Analytical investigative tools; Identification of assets using the source and application, bank deposit and net worth methods;
- \* Forfeiture of Real Property / Locating assets hidden in real estate;
- \* Building a proceeds / facilitation case leading to seizure and forfeiture of assets;
- \* Building a historical conspiracy case through raw intelligence;
- \* Investigating and proving a money laundering case;
- \* Investigating a criminal conspiracy and proceeds case;
- \* Preparing the case for prosecution and working with the prosecutor.
- \* Review of Asset Forfeiture ethics.

Questions? Call or email the undersigned.

Western Regional Counterdrug Training Center Bldg 104, Camp Murray Tacoma, WA 98430-5000

Phone: (253) 512-8706

Toll Free (877) 311-2699

[info@wrctc.org](mailto:info@wrctc.org)

[www.wrctc.org](http://www.wrctc.org) <<http://www.wrctc.org/>>